Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorSecretaryDirector

BUSINESS MEETING NOTICE

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

L. Duane Yockey, Chair Brian M. Berg Jr., Vice-Chair

Kevin Burke, Member Christy Crites, Member Gale Jamison, Member

Philip Kunz, J.D., Public Member

Sean Middleton, Member Richard M. Ray, Member Richard Rivera, Member

James P. Schlichting, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: September 8, 2022

Meeting Date: September 29, 2022

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene for the purpose of conducting a general business meeting. To ensure the presence of a quorum of members, I request that you please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

Board members and individuals interested in participating in the Open Session of this **Virtual WebEx** meeting may use the below information to attend the meeting.

Meeting link: https://illinois.webex.com/illinois/j.php?MTID=m41e8edb0c0646045e1a68fa981cf26b4

Meeting number: 2452 236 1927

To connect to the meeting by phone, you may call **(312)-535-8110** (U.S. Toll), then when prompted, enter the meeting number shown above.

The agenda for the meeting is attached.

ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda

I.	Board Member Announcements/Comments

II. Guest Announcements/Comments

A. ISPE

III. Licensing Manager Report

A. Rules Update

IV. Review of Open Minutes

V. Ongoing Business

VI. Report from Subcommittees

A. Complaint Review subcommittee

VII. New Business

- A. NCEES Annual Meeting Report
- B. Code Enforcement Manual Review

VIII. Closed Session

- A. Review closed minutes
- B. Application review & discussion

IX. Motions & Reminders

- A. Accept Recommendations Made in Closed Session
- B. Approve Closed Minutes
- C. Keep the Closed Minutes Closed
- D. Reminders

X. Adjournment